

25X1A

Approved For Release 2001/04/05 : CIA-RDP79-00498A000100030032-2

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~~SECRET~~

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EYES ONLY

25X1A

SUBJECT: [REDACTED]  
(Payment of Certain Funds  
Previously Promised)

CONCURRENCE:

b1 William E. Nelson

~~SECRET~~

William E. Nelson  
Deputy Director for Operations

Date

Signed: John F. Blake

12 MAR 1976

John F. Blake  
Deputy Director  
for  
Administration

Date

APPROVED : b1 Vernon A. Walters - Deputy Director 20 MAR 1976

DISAPPROVED: \_\_\_\_\_

Distribution:

Orig - Return to OS via DDA  
2 - DCI  
1 - ER  
1 - DDCI  
X - DBA  
1 - DDO  
1 - CI/R & A

HWB 10 20 JUN 1976  
SECRET

HWB 55 15 SEP 1976  
EB

EB

EYES ONLY

ATTACHMENT A

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SUBJECT: Retroactive Reimbursement of [REDACTED]

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Distribution:

Original - Return to Director of Security  
1 - Deputy Director of Central Intelligence  
1 - Executive Registry  
1 - Deputy Director for Plans  
2 - Deputy Director for Support

EYES ONLY

**SECRET**

ATTACHMENT B

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ATTACHMENT D

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DD/A Registry  
File Recon 3-1

DDA 76-1494

24 March 1976

## STATINTL

MEMORANDUM FOR: [REDACTED]  
OC-S/CMD

FROM : John N. McMahon  
 Acting Deputy Director for Administration

SUBJECT : Request for Waiver for Overpayment Claim

REFERENCES : a. Your memo, Same Subject, Dated  
 12 March 1976  
 b. OF 6-0238, Same Subject, Dated  
 3 February 1976

1. Based on the information which you provided in your request for a waiver of the overpayment claim, I must concur with the Director of Finance, who turned down your earlier request for waiver.

2. While there is no argument that there were some extenuating circumstances in your salary allotments being less than consistent, decisions on waiver must be made on whether or not the individual could have reasonably been expected to be aware of the overpayment. The points which you make do not substantiate that you could not have reasonably been aware of the overpayment since salary statements were made available to you on a periodic basis.

3. As Mr. Yale indicated, the amount of money to be repaid may be arranged on a reasonable schedule to alleviate the impact of a onetime payment.

[REDACTED]

John N. McMahon

cc: Director of Finance

## Distribution:

- Orig - Addressee
- 1 - D/Finance
- 1 - DDA Subject
- 1 - DDA Chrono
- 1 - RFZ Chrono

EO/DDA/[REDACTED] 1m (24 March 76)

STATINTL

12 March 1976

MEMORANDUM FOR: Deputy Director for Administration

FROM : [REDACTED] STATINTL  
OC-S/CMD

VIA : Chief, OC-S/AD

SUBJECT : Request for Waiver of Overpayment Claim

REFERENCE : OF 6-0238 dated 3 Feb 1976

1. I request that a waiver be considered due to the facts as follows:

a. Upon departure from Headquarters I had made [REDACTED]

STATINTL

b. I worked overtime [REDACTED]

STATINTL

c. I worked overtime for the Commo office as guide for the [REDACTED] for security reasons.

Occasionally I would get a separate check delivered to my [REDACTED] (including O/T) was all in one pay check. Because of the erratic amounts I was being paid, it did not prompt me to watch more closely the Statement of Earnings and Deductions or to inquire with the [REDACTED] Administration Staff.

2. As this happened to other personnel in [REDACTED] it leads me to believe that the procedure for notification of WGI's for Agency personnel [REDACTED] could have been checked at Headquarters also.

3. This sizable amount of money would place a considerable burden on me and it should be noted that this money was spread over an 18 month period. For the reasons stated, I respectfully request a waiver be made for repayment in the amount of \$521.34.

Attachment: Memo  
OF 6-0238

STATINTL

CONFIDENTIAL

3 FEB 1976

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MEMORANDUM FOR: Ms. [REDACTED]

THROUGH : Chief, B&F, Office of Communications  
SUBJECT : Request for Waiver of Claim for Overpayment  
of Salary  
REFERENCE : (a) OF 6-0179 dtd 21 Jan 1976, Same Subj  
              (b) Your memo to D/F dtd 26 Jan 1976, Same  
              Subj

1. With regard to your observation in reference (b) that the amount of overpayment had increased to \$608.00, please accept our apologies for requesting you to refund the gross amount of the overpayment rather than the net amount of \$521.34. Federal law governing the processing of requests for waiver of overpayments requires consideration of the gross amount and this was erroneously transcribed to reference (a) which advised you of the findings of the Overpayment Review Committee.

2. We regret that your memorandum of 26 January 1976 appealing the judgment of the Overpayment Review Committee does not provide new evidence on which to base a reversal of the findings and recommendations of the Committee. As explained in reference (a), the Committee reasoned that as

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remained constant. Your responsibility to review your earnings statements, especially during periods when a change in base pay might be anticipated, is clearly stated in [REDACTED]

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2 016063

616-02-38

SUBJECT: Request for Waiver of Claim for  
Overpayment of Salary

3. In the event that you wish to further appeal the decision on your request for waiver, may we suggest that your request be directed to the Deputy Director for Administration who has authority to approve waiver of claims for overpayment in excess of \$500.00.



Director of Finance

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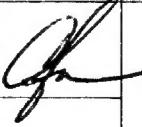
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## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Request for Waiver of Overpayment Claim

FROM:		EXTENSION	NO.
OC-S/CMD 601 Magazine		3701	STATINTL
		DATE	12 March 1976
TO: (Officer designation, room number, and building)		RECEIVED      FORWARDED	
		OFFICER'S INITIALS	
1. OC-S/AD 711 Magazine			
2. DDA 7D18 Hqs.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

ATTACHMENT

Form 8-66 163a

REFERENCE

FORM  
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL

USE ONLY

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SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM	UNCLASSIFIED	CONFIDENTIAL	SECRET
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## OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	EOL DDA		
2			
3			
4	CDC		
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	

**Remarks:**

STATINTL

1306,  
 [REDACTED] dropped this  
 OFF with me this morning.

Believe you will need the  
 Two refs cited in the OF Memo  
 before taking a position re [REDACTED]  
 request.

On the face of it, I do not think  
 she has made a good case and

FOLD HERE TO RETURN TO SENDER		
FROM: NAME, ADDRESS AND PHONE NO.		DATE
[REDACTED]		01/30/76 3/18/76
UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions  
1-67

GPO : 1974 O - 535-857

(40)

STATINTL

STATINTL